

Syracuse Arts Academy

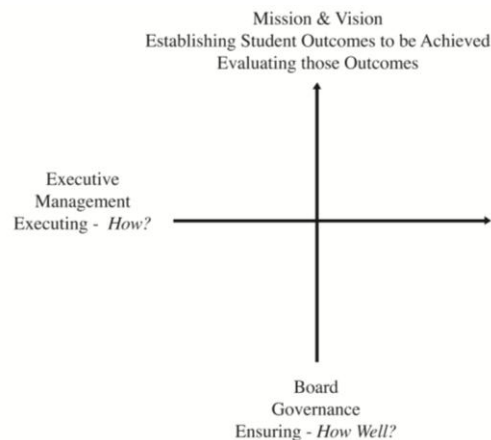
Board Meeting and Winter Retreat Agenda

Thursday, February 7, 2013

Place: Academica West, 352 N. Flint Street, Kaysville, UT 84037



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

4:00 PM – Call to Order

- Welcome by Cameron Almond (5 minutes)
- “Traditions”
 - School Vision – Bryan DeGrange (1 minute)
 - Review 2011-2012 School Audit by Eide Bailly – Ken Jeppesen (14 minutes)

4:20 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

4:25 PM – REPORTS

- Board of Directors
 - Update on West Davis Corridor – Jerrad Pullum (2 minutes)
 - Update on Antelope Traffic Study – Teresa Peacock (2 minutes)
 - Discuss Long Term Savings Strategy – Jerrad Pullum (10 minutes)
 - Discuss Capital Spending Plan – Jerrad Pullum (15 minutes)
 - ✓ Review Technical Audit – Jan & Judy (5 minutes)
- Principal
 - **K-4** – Judy Nixon (5 minutes)
 - **5-9** – Jan Whimpey (5 minutes)
 - Update on School Safety and Security – Judy and Jan (10 minutes)
 - Accreditation participation from board – Julie Neilson (5 minutes)
 - ✓ Board Accreditation Committee – Nate Schow (2 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

5:16 PM – CONSENT ITEMS

- New Hire
 - Angela Hronek – Speech Language Technician
- Approve January 10, 2013 Board Meeting Minutes

5:20 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss & Vote on Arts Integration Need Assessment not to exceed \$18,500 – Julie Neilson (2 minutes)
- Discuss & Vote on Pod Storage Unit for Jr. High not to exceed \$7,000 – Jan Whimpey (2 minutes)
- Discuss & Vote on 2013-2014 School Calendar – Judy and Jan (5 minutes)
- Discuss & Vote on 2013-2014 School Fees – Jan Whimpey (2 minutes)
- Discuss & Vote on Background Check Policy – Cameron Almond (5 minutes)

5:36 PM – BREAK FOR DINNER

6:00 PM – RETREAT ITEMS

- Board Communication Review – Cameron Almond (1 hour)
 - Back to Basics
 - Process for Projects and Purchases
- Annual Open Meetings Act Training/Review – Nate Schow (10 minutes)
- Discuss School Safety and Security – Jan and Judy (30 minutes)
- Discuss Car Pool Safety and Security – Teresa Peacock (30 minutes)
- Discuss Teacher Survey – Bryan DeGrange (10 minutes)

8:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Next Board Meeting
 - ✓ March 7, 2013
 - Set Summer Retreat Date

8:35 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 2013

School LAND Trust Plan
Board Vacancies
Review Stakeholder Survey Questions

April 2013

Maintenance Report

May 2013

Send out Stakeholder Survey
Review Director Evaluation
EOY Bonuses

June 2013

Adopt 2013-2014 Annual Budget
Approve 2012-2013 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Ratify Principals
2013-2014 Board Meeting Schedule
Principals' Employment Agreements

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